

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY July 29, 2015

The Westfield Board of Public Works and Safety met on July 29, 2015, at the Westfield Public Works Conference Room. Present were, Kate Snedeker, Randy Graham, Records Manager Kim Strang and City Attorney, Brian Zaiger. Randy Graham called the meeting to order at 1:30 P.M.

AGENDA ITEMS

Meeting Minutes Consideration for Approval:

Randy Graham made the motion to approve the June 24, 2015 meeting minutes as presented and this was seconded by Kate Snedeker. Vote: Yes-2; No-0. Motion carried.

Bid Approval:

None

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases

None

Agreements and/or Memorandum of Understanding (MOU)

None

Consent Agenda

Approval for New Hire-WPD (Joel Rush presented)

Acceptance of Grand Park Subdivision Secondary Plat-Lot 3 Replat

Acceptance of Derby Ridge Section 1 Secondary Plat

Kate Snedeker made the motion to approve the Consent Agenda. Randy Graham seconded. Vote: Yes-2; No-0. Motion carries.

Department Reports

- **Fire** –Joe Lyons
- **Police-** Joel Rush
- **Public Works-** Jeremy Lollar

With no further business the meeting was adjourned at 1: 49 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety